

# BAINBRIDGE TOWNSHIP REGULAR BOARD MEETING MINUTES

December 09, 2019

## **CALL TO ORDER:**

Supervisor, Bill Hodge called the December 10<sup>th</sup>, 2018 meeting of the Bainbridge Township Board of Trustees to order at 7:00 p.m.; Bainbridge Township Hall; 7315 Territorial Road. The meeting began with the ringing of the bell and Pledge of Alliance to the Flag.

## **ROLL CALL:**

- **Present:** B.Hodge, P. Hiler-Molter, D. Baiers, J. Yetzke    **Absent:** N. Weber

## **POLICE REPORT:**

- None

## **APPROVAL OF AGENDA:**

- Motion by D. Baiers / J. Yetzke to approve December 09, 2019 agenda. **All in Favor**

## **PUBLIC COMMENT:**

- Opened p.m. 7:03 / Closed: 7:03 p.m.

## **APPROVAL OF CONSENT AGENDA:**

- Motion by to approve consent agenda, minutes of 11.11.2019, bills/payroll of \$45,682.86 (attached)  
Recorder called roll: J. Yetzke, B. Hodge, P. Hiler-Molter, B. Hodge **Motion Carried**

## **TREASURER REPORT:**

- P.H. Molter reviewed Treasurer report with Board. (attached)

## **REPORTS/SUPERVISOR:**

- Assessor, Building, Electrical, Enforcement, Sister Lakes Fire Dept., Benton Charter Township fire, Mechanical, Plumbing & Pride Care Ambulance (attached)

## **UNFINISHED BUSINESS:**

- **Letter to American Electric Power** – Request for a light at Territorial and M-140 has not received a response as of date. (attached)
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## **NEW BUSINESS:**

- **Holiday Hours** - Office closing will be Dec. 24 & 25, 2019.
- **Budget Schedule 2020-2021** – January, 2020 will hold discussion on budget, February, a draft copy will be produced, and March will be the Public Hearing and Approval. (attached)

**NEW BUSINESS: (con't)**

- **Violation, 370 Millburg Drive** – Enforcement Officer has issued an Appearance Summons due to non payment of ticket violations.

**PUBLIC COMMENT:** (limit to 3 minutes)

- Opened 7:43 p.m. / Closed 7:43 p.m.

**CORRESPONDENCE:**

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- State of Michigan – Indiana MI Power – U20529

**ADJOURN:**

- Motion by J. Yetzke / N. Weber to adjourn at 7:44 p.m.

**All in Favor**

**Respectfully Submitted,**

**Patty Hiler-Molter, Clerk**

All matters listed under the Consent Agenda are considered routine by the council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required it will be removed from the Consent Agenda and considered separately.